

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
April 1, 2015 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Mary Anderson.

**ABSENT:** Council Member Bruce E. Rivers

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Ellen Hamilton – Pee Dee Coalition; Catherine Thompson – United Way; Greg Perry, Robert Winburn, Eugene Johnson, Kim Burch – CCEDB, Cherry McCoy, Catherine Thompson, Amber Starnes and Tierra Cash. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole opened the meeting with prayer.

**SPECIAL RECOGNITION**

Staff has implemented a Service Recognition Program that is designed to honor the County's Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Number of Years</u>
Greg Perry	Sheriff	10 Years
Robert Winburn	Sheriff	10 Years
Eugene Johnson	Building Construction	10 Years

**ADOPTION OF AGENDA**

Council Member Johnson made a motion to adopt the April 1, 2015 meeting agenda with any amendments approved by Council. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**a. March 4, 2015 – Regular Meeting**

Council Member Johnson made a motion to approve the March 4, 2015 Regular Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous.

**b. March 18, 2015 – Special Meeting**

Council Member Johnson made a motion to approve the March 18, 2015 Special Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

**a. Ellen Hamilton, Pee Dee Coalition**

Appeared before Council and advised Council of the plans in the County in recognition of April being designated as Sexual Assault Awareness and Child Abuse Prevention Month and to request that Council declare the month of April as Sexual Assault Awareness and Child Abuse Prevention Month in Chesterfield County. She presented Council with a Proclamation for Council to sign should they so desire.

Council Member Johnson made a motion to declare the month of April as Sexual Assault Awareness and Child Abuse Prevention Month. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Tierra Cash was introduced to Council as the new Chesterfield County Coordinator/Advocate for Pee Dee Coalition Against Domestic & Sexual Assault. Ms. Cash advised Council of upcoming events.

**a. Catherine Thompson, United Way**

Appeared before Council and requested that Council declare April as “Live United, United Way of Chesterfield County” month. A Proclamation was presented for Council to sign should they so desire.

Council Member Plyler made a motion to declare April as “Live United, United Way of Chesterfield County” month. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**PUBLIC COMMENTS**

None

**PUBLIC HEARING**

**a. Multi-County Park Agreement Ordinance (Kershaw) - Public Hearing**

Council Member Miller made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Vice-Chair Powe made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**b. Board of Assessment Appeals Ordinance - Public Hearing**

Council Member Anderson made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Vice-Chair Powe made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Multi-County Park Agreement Ordinance (Kershaw) - 3rd Reading**

Council Member Miller made a motion to pass 3<sup>rd</sup> Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Board of Assessment Appeals Amendment – 3<sup>rd</sup> Reading**

Council Member Miller made a motion to pass 3<sup>rd</sup> Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Coroner Fee Schedule Ordinance - 2nd Reading**

Council Member Anderson made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Wal-Mart FILOT Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Miller made a motion to pass 2<sup>nd</sup> Reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**e. 2015-2016 Alligator RFD Budget – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**f. 2015-2016 Cash RFD Budget – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**g. 2015-2016 Harris Creek RFD Budget – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1st Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**h. 2015-2016 General Fund Budget – 1<sup>st</sup> Reading**

Council Member Johnson made a motion to pass 1st Reading. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**i. Contracts for UTC funds and property purchase (Lynches River) - Resolution**

Council Member Johnson made a motion to adopt the Resolution. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**j. Purchase of property from Lynches River Ordinance – 1<sup>st</sup> Reading, *title only***

Council Member Johnson made a motion to pass 1<sup>st</sup> Reading, by *title only*. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**k. Resolution Opposing Mandatory Devolution of State Roads**

Council Member Powe made a motion to adopt the Resolution. Council Member Plyler seconded the motion. Voting in favor of the motion were Council Members Cole, Vice-Chair Powe, Anderson, Plyler, Miller and Johnson. Voting in opposition of the motion was Council Member Curtis. Motion passed.

**STANDING COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

None

**UNFINISHED BUSINESS**

**a. Workforce Innovation and Opportunity Act Board Appointment**

Council received a letter of appointment recommendations from Joette R. Dukes, CGFO, Workforce Development Board.

Council Member Plyler made a motion to appoint Gene Crawford (Term expires: 6/30/17), Phil Homan (Term expires: 6/30/18) and Mel West (Term expires: 6/30/16) to the Workforce Innovation and Opportunity Act Board. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

**Council Member Johnson**

Advised Council that Council Member Bruce E. Rivers was in the hospital and asked that everyone keep him in their prayers.

**Council Member Plyler**

None

**Council Member Anderson**

McLeod is going to have a celebration for the acquisition of the Chesterfield and Marlboro Hospitals on May 1.

**Council Member Cole**

None

**Council Member Curtis**

None

**Council Member Miller:**

None

**Council Vice-Chair Powe**

A historical marker was done for Robert Smalls School in Cheraw. It's the 16<sup>th</sup> marker in our County. It is on the Historic Registry.

**Council Chair J. Matthew Rivers**

Stated that he appreciated everything Council Member Anderson has done on the McLeod Board pertaining to the hospitals and appreciated her participation on this board.

**Administrator Denise Douglass**

Reminded everyone that the Employee Appreciation Luncheon is today at the shop.

**EXECUTIVE SESSION**

**a. Personnel/Legal**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a personnel/legal matter.

Council Member Plyler made a motion to enter Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to exit Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

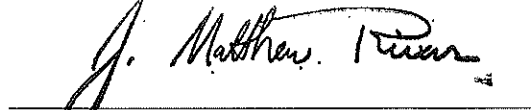
**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

**ADJOURN**

Council Member Plyler made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

A handwritten signature in cursive script, appearing to read "J. Matthew Rivers", written over a horizontal line.

J. Matthew Rivers, Chairman

Date: May 6, 2015

**ATTEST:**

A handwritten signature in cursive script, appearing to read "Susie Boswell", written over a horizontal line.

Susie Boswell, Clerk to Council